



Utah State Legislature

Senate • Utah State Capitol Complex • 320 State Capitol
PO Box 145115 • Salt Lake City, Utah 84114-5115
(801) 538-1035 • fax (801) 538-1414

House of Representatives • Utah State Capitol Complex • 350 State Capitol
PO Box 145030 • Salt Lake City, Utah 84114-5030
(801) 538-1029 • fax (801) 538-1908

AGENDA

TO: Members of the Public Education Appropriations Subcommittee

FROM: Sen. Howard A. Stephenson, Co-Chair
Rep. Merlynn T. Newbold, Co-Chair
Rep. Kenneth W. Sumsion, House Vice-Chair

RE: COMMITTEE MEETING

DATE: December 11, 2012
TIME: 9:00 AM to 3:00 PM
PLACE: Room 445 State Capitol

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1. 9:00 Announcements
 2. 9:05 Intent Language from Senate Bill 2 (2012 General Session)
 - a. State Board of Education Early Retirement Incentive
 - b. Utah State Office of Education – Outcome Based Performance Measures
 - c. Utah State Office of Education – Return on Investment (ROI) Analyses
 - d. Minimum School Program – Progress Report on Performance Measure Development
 - e. Career & Technical Education – Follow-up on New Formula Development from the October 10, 2012 Meeting
 3. 10:30 Proposed Initiatives & Legislation for the 2013 General Session
 - a. New Education Technologies
 - i. ST Math
 - ii. WEBEX
 - b. Student-Based Budgeting
 4. 12:00 Break for Lunch

Capitol Conference Center (Senate Building) – Spruce Room

Lunch is provided for subcommittee members by high school students participating in the Utah Restaurant Association's ProStart program. This is an open meeting. The public is

welcome to purchase a lunch from the Capitol Cafeteria and dine with the subcommittee in the Spruce Room.

5. 1:00 Proposed Initiatives & Legislation for the 2013 General Session (Continued)
 - a. iSEE Expansion – Thanksgiving Point “Tulips Journey North”
 - b. iSEE Integrated Student & New Facility Learning
6. 1:30 Implementation Reports on Recent Initiative Programs
 - a. Online Adaptive Testing (HB 15 – 2012 GS)
 - b. Dual Immersion
 - c. K-3 Reading Improvement (HB 302 – 2011 GS)
 - d. Math Materials Improvement Grant
7. 2:00 Overview of FY 2014 Budget Preparations
 - a. Student Enrollment Growth
 - b. WPU Conversion Process
 - c. Federal Sequestration – Potential Impacts on LEAs
8. 2:30 Budget Priorities – State Board of Education
9. 2:55 Other Business
10. 3:00 Adjourn